

**SPECIAL REDEVELOPMENT AGENCY MEETING  
APRIL 12, 2004**

The meeting called to order as the City Council at 2:13 p.m. by Mayor Murphy.

Roll Call    Peters, Zucchet, Atkins, Lewis, Maienschein,  
                 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager  
Casey Gwinn, City Attorney  
Charles Abdelnour, City Clerk  
Joyce Lane, City Clerk  
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:54 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:04 p.m. by Mayor Murphy with Council Member Zucchet not present.

The meeting adjourned as the City Council at 4:08 p.m.

The meeting reconvened as the Redevelopment Agency at 4:08 p.m.

**Adoption**

**1. Fiscal Year 2004 Redevelopment Agency Budget Amendment for State ERAF. (Districts 1, 2, 3, 4, 5, 6, 7 and 8),**

(RA 2004-125)

Approve an amendment to the Fiscal Year 2004 Redevelopment Agency Budget to increase appropriations in the amount of \$2,011,000 in the Centre City and Horton Plaza project areas to provide funds for the State Educational Revenue Augmentation Fund (ERAF) transfer.

See Redevelopment Agency report no. RA-04-12, dated April 7, 2004.

Auditor Certificate Number: AC 2400972

Public testimony in favor by Catherine Hill.

Motion by Member Madaffer to approve

Second by Member Inzunza

Vote: 9-0

**Redevelopment Agency Resolution number R-03759.**

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**Adoption**

2. **First Implementation Agreement to Owner Participation Agreement with Entrada, LLC. (District 2).**

(RA 2004-121)

Approving the First Implementation Agreement to the Owner Participation Agreement with Entrada, LLC.

See Centre City Development Corporation Report no. CCDC-04-15, dated April 7, 2004.

Motion by Member Zucchet to approve

Second by Member Madaffer

Vote: 9-0

**Redevelopment Agency Resolution number R-03760.**

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 4:21 p.m.

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Charles G. Abdelnour, Secretary Redevelopment Agency  
of the City of San Diego, California